

Stone Creek Annual Meeting 6/30/2016
Location: Stone Creek Condos common area

In attendance:

Units represented:

201
203
204
208
212
109
206
106
101
213
102
104
209
210

Accountant: Lindsey Gremmer/Vail Financial Services

5:30 Kookie calls meeting to order
14 present/11 units *8 proxies*
Kookie reads 2015 minutes
Dan/Matt motion to accept minutes from last year
2015 minutes accepted

Lindsey, from Vail Financial Services takes the lead to discuss SC financials

Fiscal year ends May 31st

Lindsey discusses budget

Surplus of \$2000

2016/2017 budgeted very similarly to to previous year

Frank raises icy parking lot issue 9ice damns drain into his garage

Kookie explains snow removal contractor issues/Freeze thaw

Kookie suggests that everyone help by using the ice melt that is provided on the property
by the hoa

Lindsey responds to Frank's question about dues increase last year. Is it enough?

5:50 Discussion of long term capital plan.

paint/parking lots/roof/ spa

6:01 Franks moves to accept budget. Matt seconds the motions. Budget is accepted.

6:02 Lindsey concludes her discussion

6:03 Kookie discusses state of property

Dryer vents cleaned

Chimneys inspected

Driveway resurfaced / painted

Kookie discusses use of better quality exterior paint this time.

6:04 New business

Unit 203 discusses moving their assigned parking spot/visitor spot so that they can more easily pull into their garage.

Dan motions to move/swap 203/visitor parking spaces

Seth seconds the motion and it is approved

6:11 Kookie asks for notice when someone is using a visitor parking space

Kookie requests that everyone fill out a car registration form if you have a new car.

Kookie asks everyone to please check for water leaks in their units, as water is still the hoa's biggest expense

Please check water heaters

Discussion to discontinue recycle bins or get bigger /more bins/ more pick ups

Smoke detectors check twice per year

Provide hoa owner's emails

New list of homeowner contacts

6:30 Discussion of hot tub expenses

New pumps \$1700

Autofill pump \$1800

Specialized Pool and Spa does maintenance

6:40 Vote to approve Farrah to the board

Matt motions to approve

Shane 2nd's motion

Motion approved

6:45 Meeting adjourned